



ISO NEW ENGLAND INC.

Agenda
Nominating and Governance Committee Meeting
March 18, 2021

Audio-Video Conference

1. Approval of Minutes of February 18, 2021 Meeting
2. Joint Nominating Committee Update
3. Determine Annual Board and Committee Evaluation Process
4. Update on State Technical Session Regarding ISO Governance
5. Preparation for Meetings at May IRC Conference
6. Texas Extreme Cold Weather Event – Opportunities and Impacts on Communications
7. Other Business
8. Executive Session